

Commission on Information Management (IMC)
May 19, 2006

MOTION AFFIRMATIONS

Ref#	VOTE	MOTION	2006	COMMENTS	
1	Minutes	To approve the 4/21/06 IMC meeting minutes with changes	Approved unanimously	Approved, with amendments, at the IMC Monthly Meeting on May 19, 2006	
2	End User Computing Standard Specifications	To approve quarterly update to End User Computing Standard Specifications	Approved unanimously	Approved at the IMC Monthly Meeting on May 19, 2006	
3	<i>genesis</i>	To approve the <i>genesis</i> PRA	Approved unanimously	Approved at the IMC Monthly Meeting on May 19, 2006	

ACTION ITEMS - CY2005-2006

Ref#	IMC Subcommittee	CURRENT ACTION ITEMS	DISPOSITION	[INITIATOR] / COMMENTS	Tracking# (yyyy-mm_#)
1	IMC	OIT staff will forward approval of <i>genesis</i> PRA to JBC	Completed	[Chairman Picanso]	2006-05_#1
2	IMC	IMC Chairman will contact SIPA executive director, Gregg Rippey, regarding a SIPA update to the IMC	Open	[Commissioner Delmonico]	2006-05_#2
3	IMC	Regarding SB06-149, the IMC Chairman will research and inform Commissioners regarding whether Commissioner resignations will be required by the end of June 2006.	Completed	[Chairman Picanso]	2006-05_#3
4	IMC	Chairman Picanso will provide a draft of the 2005 Annual Report to the commisioners for the May IMC Meeting	Completed	[Chairman Picanso]	2006-04_#1
5	IMC	OIT will contact OSPB to discuss timeline of the budget process	Completed	[Chairman Picanso] Daniel Sullivan has been in contact with Mike Monkman at OSPB regarding the budget proces	2006-04_#2
6	IMC	Follow up with JBC staff to make sure that a supplemental is generated for the <i>genesis</i> project's spending authority.	Completed	[Senator May]: Two supplementals were submitted: 1) Operational and 2) genesis project recovery assessment. The Operational supplemental was approved by the JBC; The PRA request was reviewed by OSPB and OIT and will be presented at the May IMC meeting.	2006-02_#2